COUNTY OF MAU DEPARTMENT OF FIRE AND PUBLIC SAFETY 200 DAIRY ROAD **KAHULUI, HI 96732**

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Wednesday, April 2, 2008 9:30 A.M.

KAHILI GOLF COURSE Conference Room 2500 Honoapiilani Hwy Wailuku, HI 96793

AMENDED AGENDA

William "Butch" Soares (Chair), Frank Pikrone (Vice-Chair), Ella Alcon, Kevyn Correa, Stephanie Crivello, Andrew Dela Cruz, May Fujiwara, Denise Laitinen, Wendy Osher.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. **APPROVAL OF MINUTES:**
 - A. Public Hearing Meeting on January 17, 2008.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CIVIL DEFENSE.
 - A. Monthly Report for March 2008.
- VI. FIRE DEPARTMENT.
 - A. Monthly Report for March 2008.
 - B. Vehicle Maintenance Report.

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- VII. QUARTERLY PERFORMANCE MEASURES REVIEW.
- VIII. INTRODUCTION OF NEWLY APPOINTED FIRE CHIEF JEFFREY A. MURRAY.
- IX. FIREFIGHTER SURVEY UPDATE / PRESENTATION.
- X. KAHU'AINA AWARD.
- XI. NEXT MEETING DATE AND TIME.
- XII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL LEI GREIG AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.